

FROM :

FAX NO. : 1


FILED
Feb 27, 2006 8:00 am
Secretary of State

02/13/2006 20:46 954894E4EE

GERMAN KITCHEN

02-27-2006 90079 046 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000058010		
1. Entity Name BERNDT'S KIDS, INC.		
Principal Place of Business 8205 SUNSET DRIVE SOUTH MIAMI, FL 33143		Mailing Address 8205 SUNSET DRIVE SOUTH MIAMI, FL 33143
DO NOT WRITE IN THIS SPACE		
3. Name and Address of Current Registered Agent BERNOT, CHARLES T 8225 SW 184TH TERRACE MIAMI, FL 33157		DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.		
SIGNATURE _____ <small>(Signature, typed or printed name of registered agent and title if applicable) (Typed Registered Agent's signature required when updating) DATE</small>		
FILE NOW! PER IS \$100.00 After May 1, 2006 Fee will be \$600.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNOT, RICHARD N 9780 SW 143RD STREET MIAMI, FL 33176	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNOT, CHARLES T 8225 SW 184TH TERRACE MIAMI, FL 33157	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUBIN, LAURA 12421 SW 86TH AVENUE MIAMI, FL 33176	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
13. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Chapter 119, Florida Statutes. I further certify that the information indicated on the report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 67, Florida Statutes, and that my name appears in Block 10 or Block 11, if changed, or on an attachment to this address, with all other persons empowered.		
SIGNATURE: <u><i>Richard N. Berndt</i></u>		Date: <u>2/14/06</u>

40019829



02072006 No Chg-P CR2EC04 (11/05)

4. FEI Number
65-0782296 Applied For
Not Applicable

6. Certificate of Status Desired **\$8.75** Additional
Fee Required

Attachment
40019829
~~#197000058010~~

PLEASE MAIL FUTURA
NOTICES TO

8225 S.W. 164th TERR
MIAMI, FL 33157
